

Shelby County Fiscal Recovery Fund Committee Agenda

 **Location:** Courthouse Court Room
 **Date:** 6/15/2021
 **Time:** Following Fiscal Court

- Call to meeting to order

Old Business

1. Status Report: Sheila Quijas to provide update on inquiry of contract template request

Meeting Minutes - Agenda & additional Discussed items

2. Document provided: Updated US Treasury FAQ's sheet (as of 6/10/2021) from the US Treasury
3. Documents provided: Updated Application, Category listing, Checklist & Instruction Form. Inquiry requesting feedback on any updates or suggestions by other committee members from their review of the documents
4. Document provided: 2021 QCT Map of Shelby County
5. Reminder to attend NACo webinars as good information is presented.
6. **(This item was tabled until 6/15/21 upon return of Magistrate, Brock Lisby, Committee 2nd Chair)**
Proposal of Administrative Duties for the Fiscal Recovery Fund to be placed on the Finance Officer, to include increased wages to accommodate additional duties
7. Discuss enlisting the Minority Affairs Coordinator to administer a plan or proposal for negative impact services and funding to address Disparities due to COVID-19 impact in disproportionately-impacted communities (QCT).
8. –
9. –
10. –
11. –
12. –

Action Items (List Owner & Deadline)

Status